

**TOWN OF GRANBY
ATHLETIC FIELDS AND SPECIAL PROJECTS BUILDING COMMITTEE
MEETING MINUTES
JUNE 5, 2012**

PRESENT: Benjamin Perron, James Sansone, and David White. James Lofink arrived late.

OTHER PRESENT: B. Scott Kuhnly, BOS Liaison; Dr. Patricia Law, Granby Memorial High School Principal, BOE Liason

Ben Perron stated there was a quorum and the meeting of the Athletic Fields and Special Projects Building Committee was called to order at 7:00 p.m.

PUBLIC

No public addressed the Committee.

MINUTES

The Committee reviewed the minutes for the meeting of May 22, 2012 before taking action.

ON A MOTION by James Sansone, seconded by David White, the Committee voted (3-0-0) to approve minutes of May 22, 2012 as presented.

DISCUSSION ON COMMUNICATION WITH THE PUBLIC REGARDING THE PROGRESS OF THE PROJECTS

The Committee tabled until next meeting.

DISCUSSION ON HOW EXTERNAL ORGANIZATIONS MIGHT BE ABLE TO HELP WITH THE COST OF ITEMS LIKE A CONCESSION STAND OR A STORAGE BUILDING

The Committee tabled until next meeting.

OTHER BUSINESS

The Committee held a discussion and reviewed the proposed contract between Town of Granby and CR3. It was noted a few changes needed to be made to the contract and a few questions answered. The contract sum increased over \$13,000.

ON A MOTION by James Lofink, seconded by Ben Perron, the Committee voted (4-0-0) to reopen the discussion to enter into an agreement with CR3 and the Town of Granby.

A lengthy discussion was held regarding the increase in the CR3 proposed contract and other options. The motion closed with no action taken.

ASSIGN ACTION ITEMS AND SET AGENDA FOR NEXT MEETING

Assignments are as follows:

- Ben Perron will talk to CR3 regarding the proposed contract.
- Chairman Durej will provide speaking points about the status of the project to share with the community.
- Dave White will create a stakeholder list and invite Eric Hughes to the next meeting.

The next regular meeting is scheduled on June 19, 2012 at 7:00 p.m. in the Police Department Community Room. Agenda items will include:

- Eric Hughes from Field Turf (artificial turf education session)
- High school coaches initial input dialog
- Stakeholder list review
- Discussion on communication with the public regarding the progress of the projects
- Discussion on how external organization might be able to help with the cost of items like a concession stand or a storage building
- Other Business

ADJOURNMENT

Messrs. Sansone and Kuhnly left the meeting a little earlier.

On a **MOTION** by David White, seconded by Ben Perron, the Committee voted (3-0-0) to adjourn the meeting at 8:17 p.m.

Respectfully submitted,

Patricia I. Chieski
Acting Recording Secretary